

Revised: August 10, 2012

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
LEGISLATIVE HEALTH AND HUMAN SERVICES COMMITTEE**

**August 13-14, 2012
Room 9006, Henderson Performing Arts Center
San Juan College
4601 College Boulevard
Farmington**

**August 15, 2012
Shiprock Chapter House
U.S. Highway 64
Shiprock**

Monday, August 13 — San Juan College

- 10:00 a.m. **Call to Order**
- 10:05 a.m. **Welcome and Introductions; Approval of Minutes**
—Senator Dede Feldman, Chair, Legislative Health and Human Services
Committee (LHHS)
—Toni Pendergrass, Ph.D., President, San Juan College
—Rick Wallace, Chief Executive Officer, San Juan Regional Medical Center
- 10:20 a.m. **Peer Review and Hospital Credentialing**
—The Honorable Terry McMillan, M.D., New Mexico State Representative
—David Johnson, Esq., Bannerman and Johnson Law Firm
—Karen Dawson, B.S.N., C.P.H.Q., Director of Clinical Outcomes, Memorial
Medical Center
—Alan Rapaport, M.D., Physician Surveyor, Joint Commission
- 11:30 a.m. **Working Lunch: Registered Nurse Staffing Guidelines**
—Sharon Argenbright, M.S.N., R.N., C.C.R.N., Vice President, National Union of
Hospital and Health Care Employees, District 1199 New Mexico
—Suzanne Smith, Chief Nursing Officer, San Juan Regional Medical Center;
Board Member, New Mexico Organization of Nurse Leaders
—Jeff Dye, President, New Mexico Hospital Association
—Laurie Lineweaver, Ph.D. (c), R.N., C.C.R.N.-C.S.C., Clinical Education
Specialist/Clinical Coordinator, Presbyterian Healthcare Services; Member,
New Mexico Nurses Association
- 1:00 p.m. **Healthcare-associated Infections Advisory Committee Report**

- Joan Baumbach, M.D., M.P.H., Infectious Disease Epidemiology Bureau Chief,
Department of Health (DOH)
- Lisa Bowdey, HAI Program Manager, Infectious Disease Epidemiology Bureau,
DOH

- 2:00 p.m. **Sole Community Provider and Disproportionate Share Hospital Funding**
—Jeff Dye, President, New Mexico Hospital Association
—Brent Earnest, Deputy Director, Human Services Department
—Liza Gomez, Indigent Health Care Coordinator, San Juan County, New Mexico
Association of Counties
- 3:00 p.m. **Public Comment**
- 4:00 p.m. **Recess**

Tuesday, August 14 — San Juan College

- 9:00 a.m. **San Juan Regional Medical Center (SJRMC): Sole Community Provider Funding, Work Force Recruitment and Retention and Health Care Reform Implementation at a Rural Hospital**
—Mike Philips, Chief Financial Officer, SJRMC
- 9:30 a.m. **Infection Control at Ambulatory Surgical Centers**
—Shawn Mathis, Staff Attorney, Legislative Council Service
- 10:30 a.m. **Hospital Billing and Collection**
—Jeff Dye, President, New Mexico Hospital Association
—Mike Philips, Chief Financial Officer, SJRMC
—Jesse Barnes, M.D., Casa de Salud/JAZZ for Health
—The Honorable Eleanor Chavez, New Mexico State Representative
- 12:00 noon **Lunch**
- 1:30 p.m. **Domestic Violence**
—Pamela Wiseman, Executive Director, New Mexico Coalition Against Domestic Violence
—Susan Kimbler, Executive Director, Navajo United Methodist Center
- 2:30 p.m. **Health Insurance Exchange — Navigators, Outreach, Enrollment**
—Ellen Pinnes, J.D., Health Policy Consultant
—Leah Steimel, Director, Office of Community Affairs, University of New Mexico Health Services Center
—Jessica Kendall, Outreach Director, Enroll America

4:00 p.m. **Low-Income Energy Assistance**
—Ona Porter, Executive Director, Prosperity Works New Mexico

4:30 p.m. **Public Comment**

5:00 p.m. **Recess**

Wednesday, August 15 — Shiprock Chapter House

9:00 a.m. **Welcome and Introductions**
—Senator Dede Feldman, Chair, LHHS

9:05 a.m. **Welcome to Shiprock Chapter House**
—William Lee, Chapter President, Shiprock Chapter, Navajo Nation
—Donald Benally, Vice President, Shiprock Chapter, Navajo Nation
—Lula Jackson, Chapter Secretary/Treasurer, Shiprock Chapter, Navajo Nation
—Russell Begaye, Navajo Council Delegate, Navajo Nation

9:30 a.m. **Medicaid Enrollment and Expansion**
—Quela Robinson, Staff Attorney, New Mexico Center on Law and Poverty
—Sovereign Hager, Staff Attorney, DNA People's Legal Services
—Mildred Bennally, New Mexico Resident
—Stanford Washburn, New Mexico Resident

10:30 a.m. **Medicaid Expansion — Perspectives from Association of Commerce and Industry of New Mexico (ACI/NM)**
—David Foster, Chair, Health Care Committee, ACI/NM
—Celia Ameline, Vice Chair, Health Care Committee, ACI/NM

11:00 a.m. **Medicaid Enrollment and Expansion: The Impact on the State's Budget and New Mexico's Economy**
—TBD, New Mexico Voices for Children
—Jim Jackson, Executive Director, Disability Rights New Mexico

12:00 noon **Lunch Presentation: Home for Women and Children, Inc. (HWC)**
—Gloria Champion, L.I.S.W., Executive Director, HWC

1:00 p.m. **Off-Reservation Native American Health Care and the Patient Protection and Affordable Care Act**
—Roxane Spruce Bly, Director, Bernalillo County Off-Reservation Native American Health Commission

2:00 p.m. **Navajo Nation: Health Care Update**
—Roselyn Begay, Program Evaluation Manager, Office of Planning, Research and Evaluation, Navajo Division of Health, Navajo Nation
—Gayle Diné Chacon, M.D., Surgeon General, Navajo Nation

3:00 p.m. **Tour of Navajo Regional Behavioral Health Center, Shiprock**

4:00 p.m. **Public Comment**

Adjourn